

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

KEVIN D. MEYER, Individually and on
Behalf of All Others Similarly Situated,

Plaintiff,

v.

UNITED MICROELECTRONICS
CORPORATION, SHAN-CHIEH CHIEN,
JASON WANG, PO-WEN YEN, and
CHITUNG LIU,

Defendants.

No. 19-cv-02304-VM

CLASS ACTION

**NOTICE OF LEAD PLAINTIFF'S MOTION FOR FINAL APPROVAL
OF CLASS ACTION SETTLEMENT AND PLAN OF ALLOCATION**

PLEASE TAKE NOTICE, that Court-appointed Lead Plaintiff Mark Nelson respectfully moves the Court before the Hon. Victor Marrero, United States District Judge, Southern District of New York, at the United States Courthouse, 500 Pearl Street, New York, New York 10007, on behalf of himself and all other members of the proposed Settlement Class, pursuant to Rule 23 of the Federal Rules of Civil Procedure, for entry of a Final Order and Judgment approving the proposed Settlement as fair, reasonable, and adequate, and approving the proposed Plan of Allocation for the proceeds of the Settlement as fair, reasonable, and adequate.

PLEASE TAKE FURTHER NOTICE, that in support of his motion, Lead Plaintiff will rely upon: (A) the accompanying Declaration of Gregory M. Nespole in Support of (i) Lead Plaintiff's Motion for Final Approval of Class Action Settlement and Plan of Allocation, and (ii) Lead Counsel's Motion for an Award of Attorneys' Fees and Expenses and Incentive Award to Lead Plaintiff and the exhibits thereto; (B) the accompanying Declaration of Mark Nelson in Support of (i) Lead Plaintiff's Motion for Final Approval of Class Action Settlement and Plan of Allocation, and (ii) Lead Counsel's Motion for an Award of Attorneys' Fees and Expenses and

Incentive Award to Lead Plaintiff; and (C) the accompanying Declaration of Kari L. Schmidt Regarding Class Notice and Report on Requests for Exclusion Received and the exhibits thereto.

PLEASE TAKE FURTHER NOTICE, that pursuant to the Court's Order for Hearing and Notice Directing: (A) Issuance of Notice of Proposed Class Action Settlement; and (B) Setting Date for Final Settlement Fairness Hearing, dated July 28, 2020 (ECF 57), the Settlement Fairness Hearing is scheduled to be held before the Court on January 15, 2021 at 10:00 AM, at the United States District Court, Southern District of New York, 500 Pearl Street, New York, New York 10007.

A Proposed Order and Final Judgment was submitted with Lead Plaintiff's motion for preliminary approval of the Settlement, filed July 27, 2020 (ECF 55-1).

Dated: New York, New York
December 2, 2020

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